

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room

July 17, 2012 6:00 p.m.

The meeting was called to order by the Chairman West at 6:05 p.m.

The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. (SAYL students excused.)

Motioned by Eggebrecht/Edwards to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Djumadi to approve the June 19, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: none

Claims: Claims were read.

Correspondence: None.

Appointments: Motioned by Bays/James to appoint Administrator Coordinator (or designee) to act on behalf of Adams County as a member to the Central Wisconsin Housing Consortium (CDBG). Motion carried by unanimous voice vote.

Unfinished Business: Resolution 37-12 was brought back from last month for consideration. Motion by Djumadi/Roseberry to rescind Resolution 37-12: To apply for an ATV campground development project utilizing Outdoor Motorized Recreation Trails Aids Application for All-Terrain Vehicle Trails Aids from Wisconsin Department of Natural Resources per State Statute, Sec. 23.33. Motion to rescind carried by roll call vote 15 yes, 5 no. Voting no - Babcock, Eggebrecht, Kotlowski, Roekle, Stuchlak.

Reports and Presentations:

A written report from Daric Smith, RIDC was distributed in County Board mail boxes.

Mike Konecny was present to give a 2011 Audit Summary (Management Communication) presentation.

Larson informed the board that there will be a county picnic at Castle Rock Park on August 23, 2012 at 6:00 p.m. Also WCA dates are 9/23-9/25. Deadline is 8/3.

Recess: Motioned by Allen/James to take 10 minute recess at 6:51. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 7:08 p.m. 20 were present.

Resolutions:

Res. #46: Motioned by Allen/James to adopt Resolution #46, an agreement to participate in the central Wisconsin Housing Consortium. Motion to adopt Res #46 carried by roll vote, 20 yes.

Res. #47: Pulled from floor.

Res. #48: Motioned by Sebastiani/Roekle to adopt Res. #48, to authorize the Administrative Coordinator/Director of Finance to apply for \$3000 from the WDNR Lake Management Grant fund for the purpose of printing and preparing 2500 waterfront property owner informational packets. Motion to adopt Res. #48 carried by roll call vote 19 yes, 1 no. Voting no, Roseberry.

Res. #49: Motioned by Licitar/Stuchlak to adopt Res. #49, to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams county to apply for \$7,680 from the WDNR Lake

Management Planning Grant for the purpose of funding college student interns and operations to complete an inventory in 2013 of the Big Roche a Cri Creek starting at the Adams County line and going downstream to the Big Roche A Cri Lake. Motion to adopt Res. #49 carried by roll call vote 18 yes, 2 no. Voting no, Bays and Roseberry.

Res. #50: Motioned by Djumadi/Pisellini to adopt Res. #50, to establish non-lapsing account No. 100.40.48500.450 for receipts for Adams County Library Technology Improvement Donations. Motion to adopt Res. #50 carried by roll call vote, 20 yes.

Res. #51: Motioned by Johnson/Bays to adopt Res. #51, to enter into a hauling agreement for the collection of residential refuse and recyclables between the Village of Coloma, Wisconsin and Adams County, Wisconsin. Motion to adopt Res. #51, carried by roll call vote, 20 yes.

Res. #52: Motioned by Djumadi/Sebastiani to adopt Res. #52, to establish a fund balance policy in accordance with GASB #54. Motion to adopt Res. #52, carried by roll call vote, 20 yes.

Res. #53: Motioned by Djumadi/Sebastiani to adopt Res. #53, to adopt a post-issuance policy for tax-exempt and tax-advantaged obligations. Motion to adopt Res. #53 carried by roll call vote, 20 yes.

Ordinance:

Ord. #05: Motioned by Stuchlak/Eggebrecht to enact Ord. #05, to rezone 2 parcels of land in the Town of Springville, from a RR1 LL Single Family Residential and a R2 Rural Residential District. Located in the SW ¼, SW ¼, Section 26, Township 15 North, Range 6 East Lots 2 & 3 of CSM 3981 at 890 Fur Ave., owned by Daniel & Donna DeFosse. Motion to enact Ord. #05 carried by roll call vote, 20 yes.

Petitions:

Pet. #01: Motioned by Stuchlak/Johnson to adopt Pet. #01. Town of Easton petitions Adams County Board of Supervisors for aid in the construction of a culvert as provided by Section 82.08 of the Wisconsin Statutes. Easton voted to construct the culvert and has appropriated funds for their share of the cost of same. Motion to adopt Pet. #01 carried by roll call vote 19 yes, 1 no. Voting no, Djumadi.

Denials: None.

Motioned by James/Bays to approve claims. Motion carried by unanimous voice vote.

Motioned by Bays/Roekle to approve per diem and mileage. Motion carried by roll call vote 20 yes.

Motioned by Johnson/Roekle to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date: August 2, 2012 at 1:00 p.m. strategic planning

Set next regular meeting date: August 21, 2012 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn at 7:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Recording Secretary
Cindy Phillippi
Adams County Clerk